

**ARTICLES OF AMENDMENT
THE VIKING DUGOUT CLUB, INC.**

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

12 APR 4 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: The Viking Dugout Club, Inc.
2. The text of each amendment is as follows:

Article #2 The purpose for which the corporation is organized is:

This corporation is organized for the basic purpose of supporting the development of amateur high school athletes. This corporation is organized exclusively for fostering amateur sports competition purposes within the meaning of IRC Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future tax code.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

This corporation is a nonprofit corporation under the laws of the State of Idaho, and is not formed for pecuniary profit. No part of the income or assets of the corporation are distributable to or for the benefit of its incorporators, directors, or officers, except to the extent permissible by law. The corporation shall have all powers allowed by law, including, without limitation, those powers described in Section 30-2-24 of the Idaho Code, as amended and supplemented.

Article #8 Upon dissolution the assets shall be distributed:

Upon dissolution of the corporation the assets of the corporation shall be distributed to creditors pursuant to Sections 30-3-114 and 30-3-115 of the Idaho Code. Upon winding up and dissolution of the corporation, and paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to Coeur d'Alene High School Booster Club, athletic department.

3. The date of adoption of the amendment(s) was: March 31, 2012
4. Manner of adoption (check one):
Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.
 - a. The number of directors entitled to vote was: 4
 - b. The number of directors that voted for each amendment was 4
 - c. The number of directors that voted against each amendment was 0

Dated: 3/31/2012

Signature: 

Typed Name: Lisa Nyquist
Capacity: Treasurer

IDAHO SECRETARY OF STATE
04/04/2012 05:00
CK: 1898 CT: 268928 BH: 1318280
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